

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Saibo Sidibeh,  
Moukhamede Fall,  
Mamady Danfakha,  
Alhasana Hydara,  
Mamadou Diallo,  
Demba Diakite,  
Mohammed Sabaly,  
Bangaly Doumbia, and  
Abubackr Danso,

*Defendants.*

**Protective Order**

**20 Cr. 473 (VM)**

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 10/13/2020

Upon the application of the United States of America, with the consent of the undersigned counsel, the Court hereby finds and orders as follows:

**1. Confidential Material.** The Government will make disclosure to the defendants of documents, objects and information, including electronically stored information (“ESI”), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. §3500, and the Government’s general obligation to produce exculpatory and impeachment material in criminal case. Certain of that discovery may include material that (i) affects the privacy and confidentiality of individuals; (ii) would impede, if prematurely disclosed, the Government’s ongoing investigation of uncharged individuals; (iii) would risk prejudicial pretrial publicity if publicly disseminated; and (iv) that is not authorized to be disclosed to the public or disclosed beyond that which is necessary for the defense of this criminal case. Discovery materials produced by the Government to the defendants or their counsel that are either (1) designated in whole or in part as “Confidential” by the

Government in emails or communications to defense counsel, or (2) that include a Bates or other label stating “Confidential,” shall be deemed “Confidential Material.”

**NOW, THEREFORE, FOR GOOD CAUSE SHOWN, IT IS HEREBY ORDERED:**

1. Confidential Material shall not be disclosed by the defendant or defense counsel, including any successor counsel (“the defense”) other than as set forth herein, and shall be used by the defense solely for purposes of defending this action. The defense shall not post any Confidential Material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any Confidential Material to the media or any third party except as set forth below.

2. Confidential Material may be disclosed by counsel to:

(a) Personnel for whose conduct counsel is responsible, *i.e.*, personnel employed by or retained by counsel, as needed for purposes of defending this action;

(b) Prospective witnesses for purposes of defending this action.

3. The Government may authorize, in writing, disclosure of Confidential Material beyond that otherwise permitted by this Order without further Order of this Court.

4. This Order does not prevent the disclosure of any Confidential Material in any hearing or trial held in this action, or to any judge or magistrate judge, for purposes of this action. All filings should comply with the privacy protection provisions of Fed. R. Crim. P. 49.1.

5. Except for Confidential Material that has been made part of the record of this case, the defense shall return to the Government or securely destroy or delete all Confidential Material, including the seized ESI Confidential Material, within 30 days of the expiration of the period for

direct appeal from any verdict in the above-captioned case; the period of direct appeal from any order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever date is later.

6. The defense shall provide a copy of this Order to prospective witnesses and persons retained by counsel to whom the defense has disclosed Confidential Material. All such persons shall be subject to the terms of this Order. Defense counsel shall maintain a record of what Confidential Material has been disclosed to which such persons.

7. This Order places no restriction on a defendant's use or disclosure of ESI that originally belonged to the defendant.

**Retention of Jurisdiction**

8. The provisions of this order shall not terminate at the conclusion of this criminal prosecution and the Court will retain jurisdiction to enforce this Order following termination of the case.

AGREED AND CONSENTED TO:

AUDREY STRAUSS  
Acting United States Attorney

by:   
Andrew A. Rohrbach  
Assistant United States Attorney

Date: 9/28/20

[signature blocks continued on next page]

*Ariel Werner*

Ariel Werner  
Counsel for Saibo Sidibeh

Date: 10/6/2020

\_\_\_\_\_  
Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_

\_\_\_\_\_  
James Kilduff  
Counsel for Mamady Danfakha

Date: \_\_\_\_\_

\_\_\_\_\_  
Donald Yanella  
Counsel for Alhasana Hydara

Date: \_\_\_\_\_

\_\_\_\_\_  
Evans Prieston  
Counsel for Mamadou Diallo

Date: \_\_\_\_\_

\_\_\_\_\_  
Lee Koch  
Counsel for Demba Diakite

Date: \_\_\_\_\_

\_\_\_\_\_  
Dawn Florio  
Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

\_\_\_\_\_  
John Burke  
Counsel for Bangaly Doumbia

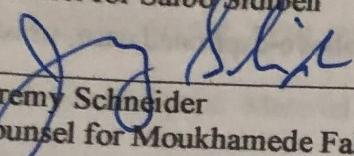
Date: \_\_\_\_\_

[signature blocks continued on next page]

Ariel Werner

Date: \_\_\_\_\_

Counsel for Saibo Sidibeh



Date: \_\_\_\_\_

Jeremy Schneider

9/28/20

Counsel for Moukhamede Fall

James Kilduff

Date: \_\_\_\_\_

Counsel for Mamady Danfakha

Donald Yanella

Date: \_\_\_\_\_

Counsel for Alhasana Hydara

Evans Prieston

Date: \_\_\_\_\_

Counsel for Mamadou Diallo

Lee Koch

Date: \_\_\_\_\_

Counsel for Demba Diakite

Dawn Florio

Date: \_\_\_\_\_

Counsel for Mohammed Sabaly

John Burke

Date: \_\_\_\_\_

Counsel for Bangaly Doumbia

[signature blocks continued on next page]

---

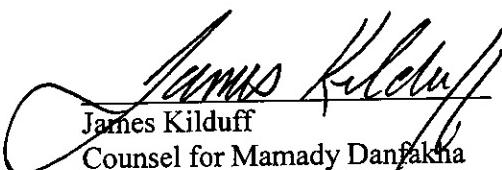
Ariel Werner  
Counsel for Saibo Sidibeh

Date: \_\_\_\_\_

---

Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_



James Kilduff  
Counsel for Mamady Danfakha

Date: 10/7/2020

---

Donald Yanella  
Counsel for Alhasana Hydara

Date: \_\_\_\_\_

---

Evans Prieston  
Counsel for Mamadou Diallo

Date: \_\_\_\_\_

---

Lee Koch  
Counsel for Demba Diakite

Date: \_\_\_\_\_

---

Dawn Florio  
Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

---

John Burke  
Counsel for Bangaly Doumbia

Date: \_\_\_\_\_

*[signature blocks continued on next page]*

---

Ariel Werner  
Counsel for Saibo Sidibeh

Date: \_\_\_\_\_

---

Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_

---

James Kilduff  
Counsel for Mamady Danfakha

Date: \_\_\_\_\_

Donald Yannella  
Donald Yanella  
Counsel for Alhasana Hydara

Date: 10/8/2020

---

Evans Prieston  
Counsel for Mamadou Diallo

Date: \_\_\_\_\_

---

Lee Koch  
Counsel for Demba Diakite

Date: \_\_\_\_\_

---

Dawn Florio  
Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

---

John Burke  
Counsel for Bangaly Doumbia

Date: \_\_\_\_\_

[signature blocks continued on next page]

Ariel Werner  
Counsel for Saibo Sidibeh

Date: \_\_\_\_\_

Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_

James Kilduff  
Counsel for Mamady Danfakha

Date: \_\_\_\_\_

Donald Yanella  
Counsel for Alhasana Hydara

Date: \_\_\_\_\_

  
Evans Prieston  
Counsel for Mamadou Diallo

Date: 9-28-2020

Lee Koch  
Counsel for Demba Diakite

Date: \_\_\_\_\_

Dawn Florio  
Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

John Burke  
Counsel for Bangaly Doumbia

Date: \_\_\_\_\_

[signature blocks continued on next page]

---

Ariel Werner  
Counsel for Saibo Sidibeh

Date: \_\_\_\_\_

---

Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_

---

James Kilduff  
Counsel for Mamady Danfakha

Date: \_\_\_\_\_

---

Donald Yanella  
Counsel for Alhasana Hydara

Date: \_\_\_\_\_

---

Evans Prieston  
Counsel for Mamadou Diallo

DocuSigned by:  
  
Lee Koch  
1F1CFA177510403...

9/30/2020

Lee Koch  
Counsel for Demba Diakite

Date: \_\_\_\_\_

---

Dawn Florio  
Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

---

John Burke  
Counsel for Bangaly Doumbia

Date: \_\_\_\_\_

[signature blocks continued on next page]

Ariel Werner  
Counsel for Saibo Sidibeh

Date: \_\_\_\_\_

Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_

James Kilduff  
Counsel for Mamady Danfakha

Date: \_\_\_\_\_

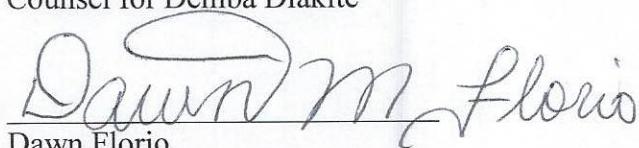
Donald Yanella  
Counsel for Alhasana Hydara

Date: \_\_\_\_\_

Evans Prieston  
Counsel for Mamadou Diallo

Date: \_\_\_\_\_

Lee Koch  
Counsel for Demba Diakite

  
Dawn Florio

Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

Date: \_\_\_\_\_

10/7/2020

John Burke  
Counsel for Bangaly Doumbia

Date: \_\_\_\_\_

[signature blocks continued on next page]

---

Ariel Werner  
Counsel for Saibo Sidibeh

Date: \_\_\_\_\_

---

Jeremy Schneider  
Counsel for Moukhamede Fall

Date: \_\_\_\_\_

---

James Kilduff  
Counsel for Mamady Danfakha

Date: \_\_\_\_\_

---

Donald Yanella  
Counsel for Alhasana Hydara

Date: \_\_\_\_\_

---

Evans Prieston  
Counsel for Mamadou Diallo

Date: \_\_\_\_\_

---

Lee Koch  
Counsel for Demba Diakite

Date: \_\_\_\_\_

---

Dawn Florio  
Counsel for Mohammed Sabaly

Date: \_\_\_\_\_

---

John Burke  
Counsel for Bangaly Doumbia

Date: 10/7/20

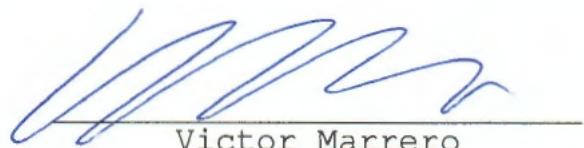
*[signature blocks continued on next page]*

Richard Palma  
Richard Palma  
Counsel for Abubackr Danso

Date: September 28, 2020

SO ORDERED:

Dated: New York, New York  
October September 13, 2020



Victor Marrero  
U.S.D.J.